

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010842

Entity Name: BISCAYNE 88 TERRACE, LLC

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE, STE 2-W
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1150 KANE CONCOURSE, STE 2-W
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDFARB, IGHAL
1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IGHAL GOLDFARB, REGISTERED AGENT

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDFARB, IGHAL
Address: 1150 KANE CONCOURSE, STE 2-W
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR () Delete
Name: GOLDFARB, DIEGO
Address: 1150 KANE CONCOURSE, STE 2-W
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IGHAL GOLDFARB, MANAGER

MGR

02/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date